

Court met pursuant to adjournment this 19th day of June, 2018, with the following members present.

Esq. Carriss Esq. Eades Esq. Hedges
Esq. Kingsolver Esq. Miller Esq. Pollett Esq. Riggs

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas and County Clerk, Sue Carole Perry also present.

Court was called to order at 10:00 a.m.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to approve the minutes of the previous session as presented.

The Treasurer reported the following cash balances for the month of May:

General Fund	\$8,345,437.76	EMS Fund	\$ 96,988.15
Road Fund	\$1,325,706.64	Special Fund	\$262,832.31
Jail Fund	\$ 243,717.62	KACOLT	\$ 66.80
LGEA Fund	\$ 503,812.79	Public Prop. Fund	\$ 8,669.90

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to accept the report.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to approve the following budget transfers:

From Acct# 01-5020-308	to Acct# 01-5020-721	\$ 1,000.00
From Acct# 01-5020-573	to Acct# 01-5020-721	\$ 3,700.00
From Acct# 01-5020-429	to Acct# 01-5020-721	\$ 900.00
From Acct# 01-5020-574	to Acct# 01-5020-721	\$ 500.00
From Acct# 01-5047-319	to Acct# 01-5047-567	\$ 10.94
From Acct# 01-5047-331	to Acct# 01-5047-567	\$ 78.17
From Acct# 01-5047-338	to Acct# 01-5047-567	\$ 196.60
From Acct# 01-5047-445	to Acct# 01-5047-567	\$ 49.61
From Acct# 01-5047-563	to Acct# 01-5047-567	\$ 12.98
From Acct# 01-5047-569	to Acct# 01-5047-567	\$ 130.31
From Acct# 01-5047-573	to Acct# 01-5047-567	\$ 42.18
From Acct# 01-5047-725	to Acct# 01-5047-567	\$ 712.54
From Acct# 01-9200-999	to Acct# 01-5047-567	\$ 306.59
From Acct# 03-5101-453	to Acct# 03-5101-437	\$ 3,000.00
From Acct# 03-5101-453	to Acct# 03-5101-411	\$ 2,000.00
From Acct# 03-9200-999	to Acct# 03-5101-441	\$ 2,000.00
From Acct# 03-5101-179	to Acct# 03-5101-315	\$ 6,035.00
From Acct# 03-5101-314	to Acct# 03-5101-445	\$ 350.00
From Acct# 01-9200-999	to Acct# 01-5001-573	\$ 300.00
From Acct# 01-9200-999	to Acct# 01-5025-595	\$ 15.00
From Acct# 01-9200-999	to Acct# 01-5080-578	\$ 400.00
From Acct# 09-9400-205	to Acct# 09-9400-202	\$40,000.00
From Acct# 01-9200-999	to Acct# 01-5047-563	\$ 101.00
From Acct# 01-9200-999	to Acct# 01-5001-331	\$ 420.00
From Acct# 01-9200-999	to Acct# 01-5135-336-01	\$ 385.00
From Acct# 01-9200-999	to Acct# 01-5001-104	\$ 100.00
From Acct# 03-9200-999	to Acct# 03-5101-331	\$ 185.00
From Acct# 03-9200-999	to Acct# 03-5101-411	\$ 1,000.00
From Acct# 03-9200-999	to Acct# 03-5101-425	\$ 2,310.00
From Acct# 01-9200-999	to Acct# 01-5340-507-04	\$ 1,000.00

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to approve the following transfers from the General Fund \$40,000.00 to the Road Fund, \$40,000.00 to the Jail fund and \$30,000.00 to the EMS Fund.

Cont.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to pay the following bills:

<u>GENERAL FUND</u>	
Advanced Global Communications	6096.93
ALCCO LLC	13.50
Shelby County Attorney	4500.00
Baptist Health Medicine	30.00
Bluegrass Septic Service	250.00
Shelby County Chamber of Commerce	25.00
Chism's Hardware – FC	64.87
Chris Paiva	360.00
Duplicator Sales and Service	680.60
WT's Electric City	1029.60
Excel Equine LLC (Tapps Feed)	16.45
Extra Packaging LLC	521.67
Gall's Incorporated	292.00
Govdeals Inc	417.97
Governor's Square LLC	1916.00
J&N Electronics Inc	1635.08
Jacobi Sales Inc	2299.00
Joey Riddle	950.00
KY County Judge/Executive Association	2065.00
Kenway Distributors	263.26
Kentucky Emergency Services Conference Inc	599.97
KIPDA	2875.00
KOI Auto Parts	920.29
L&W Emergency Equipment	1350.00
Layne & Associates LLC	40.00
Lowe's – FC	311.39
Lowe's – AS	133.99
Lowe's – EMA	955.52
Masters' Supply, Inc	8.51
Pontrich Floor Covering	2511.76
Printing by Zimmerman	91.00
Purchase Power	285.25
Quill Corp	675.30
Bluegrass Recycling Service, Inc	4540.79
Republic – MC 6848	155.95
Mastercard – FC	2795.98
Restoration Workshop	1500.00
John Deere Financial	112.08
John Deere Financial	18.92
Rusty Newton	20.76
Seamless Gutters	1191.00
Serenity Center	2000.00
SJB Sports Legends	774.00
SkillPath/NST Seminars	187.00
Southern Communications and Consultants Inc	2532.00
Stanley Steemer International Inc	125.00
Starlight Electric Co Inc	2900.00
The UPS Store 3325	9.93
US Bank Operations Center (Bonds)	45625.00
Walmart	329.33
Willis Klein	23.48
Electric City – Road Acct	392.99
Haymond CPA PSC	543.75
Bumper to Bumper Auto Parts #15	99.95
Cottrell Farm Equipment Inc	718.64
Shuck Fence Company	336.00
Trane Parts Center	62.34
Sentinel News	518.88
<u>ROAD FUND</u>	
Airgas USA LLC	39.72
Bumper to Bumper Auto Parts #15	281.81
Carrier Concepts Inc	25.00
Chism's Hardware – FC	47.55
Cottrell Farm Equipment Inc	748.17
Duplicator Sales and Service	26.39
Econo Signs & Barricade LLC	7640.72
WT's Electric City	65.57
Electric City – Road Acct	75.72
Flynn Brothers Contracting Inc	3121.80
Frankfort Materials Company	11595.51
H Oil Company	4440.64

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Logan's	339.64
Louisville Tractor Inc	1105.00
Lowe's – Road Dept	131.08
Lyle Abbott	49.90
Masters' Supply Inc – FC	1.22
NAPA	146.17
Purchase Power	5.17
Quill Corp	303.56
John Deere Financial	448.98
Saf-Ti-Co	4620.00
Shelby Welding Service	55.31
Total Truck Parts	43.76
Wilson Equipment Company	555.44
<u>JAIL FUND</u>	
ALCCO LLC	28.25
Bluegrass Septic Service	300.00
Bob Barker Co Inc	715.17
Charm Tex	7240.18
Clearwater Packaging DBA CPI/Guardian	619.42
Cummins Crosspoint	393.40
Dean Milk Company LLC	1160.16
Derby City Sign & Electric Co	337.50
WT's Electric City	16.49
FESCO	156.00
Flowers Baking Co	910.76
Kenway Distributors	4318.40
Lowe's – FC	67.23
Masters' Supply Inc – FC	14.99
Maxima Supply	1520.80
Overhead Door	794.94
Performance Food Service LLC	42808.63
Republic – M/C Jailer	306.23
Satellite Tracking of People LLC	3068.00
Siegel's Uniforms	52.00
Southern Health Partners	40255.50
Thermal Equipment Sales Inc	661.00
Toshiba Financial Services	256.41
Trane Parts Center	7112.00
Victory Supply, LLC	1341.53
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	10171.35
AARP	137.59
Binder Lift LLC	5361.60
Bound Tree Medical LLC	3696.47
Bumper to Bumper Auto Parts #15	78.00
Chism's Hardware – FC	21.58
Digital EFX Wraps LLC	1300.00
Estate of Philip Goss	1419.38
First Tactical	636.86
Gall's Incorporated	365.31
George J Hust Company	262.12
Grainger	76.36
Huber Tire Inc	583.44
Lowe's Business Acct/SYNCB	34.64
Masters' Supply Inc – FC	50.00
Maverick 02 & Respiratory Equip. LLC	952.15
Print Tex USA	849.10
Shelby Energy Propane Plus	102.00
Purchase Power	3.92
Quill Corp	501.49
Shelby County Solid Waste	33.95
US Trailer Center LLC	376.60
World Point ECC	484.50
<u>LGEA FUND</u>	
Shelbyville Chrysler Products Inc	32854.00

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve Fiscal Year 2018-2019 application for membership agreement with KACO Workers Compensation.

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Morgan Skaggs, representing the Kentucky Board of EMS, recognized the Shelby County EMS for their higher standard of care for children.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to introduce for 2nd reading an Ordinance relating to 2018-2019 Shelby County Fiscal Court annual budget and reoccurring expenses.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2016 page 527.

The following Bids were submitted for Rock:

Rogers Group	Class II Channel Lining	\$19.75 per ton
	#2 Rock	\$16.50 per ton
	DGA	\$16.50 per ton
Harrod Stone	Class II Channel Lining	\$20.00 per ton
	#2 Rock	\$17.00 per ton
	DGA	\$17.00 per ton
Hanson	Class II Channel Lining	\$18.00 per ton
	#2 Rock	\$14.10 per ton
	DGA	\$13.75 per ton
Liter's	Class II Channel Lining	\$17.25 per ton
	#2 Rock	\$14.50 per ton
	DGA	\$14.50 per ton

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the low bid from Hanson for the #2 Rock and DGA, and from Liter's on the Class II Channel Lining.

The following Bids were submitted for In Place Paver Patching:

Louisville Paving	\$120.00 per ton
Flynn Brothers	\$120.00 per ton
Shelbyville Asphalt	\$98.50 per ton
MAC Construction & Excavating Inc	\$163.00 per ton

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to accept the low bid from Shelbyville Asphalt.

The following bid was submitted for striping throughout the county for 2018-2019 Fiscal Year:

Reynolds Striping	\$0.18 per foot
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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to accept the bid.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve the Ambulance Fee Schedule. This Fee Schedule is recorded in EJO Book O2016 page 556.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to enter into a contract for services with Attorney, William Stewart.

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to enter into a service agreement with RCS, beginning 7/1/2018 thru 12/31/2018, regarding communication equipment throughout the county.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to introduce for 2nd reading an Ordinance relating to Transient Room Tax.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2016 page 557.

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to introduce for 2nd reading an Ordinance relating to Fireworks.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2016 page 562.

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to enter into a service agreement thru 12/31/2018, with Baptist Health Medical Group, regarding drug testing and the new Drug and Alcohol-Free Workplace Policy for the County.

On motion by Esq. Miller second by Esq. Eades and carried it is ordered enter into an Employee Assistance Program with Anthem.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to re-appoint Larry Siers as Commissioner with the Long Run Fire Protection District, term beginning 7/1/2018 ending 6/30/2021.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to re-appoint Jason Behnke to the Tourism Commission for a three-year term, beginning 7/1/2018 ending 6/30/2021.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to appoint Lindsey Craig to the Board of Adjustments and Appeals, beginning 6/30/2018 ending 7/1/2021.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered the meeting adjourn.

Judge/Executive

